

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School

December 7, 2011

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Jose I. "Coco" Archuleta, Chairman
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. NDI
- B. Angelo Sandoval - Mt. View Elementary
- C. Cipriano Vigil - Arts Instructor

III. DISTRICT REPORTS

- A. Superintendent Report
 - 1. Update on Title III
- B. Director's Report
 - 1. Curriculum & Instruction - Christiana Valdez

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Accounts Payable - November, 2011
 - 2. Kitchen Consultant - New Alcalde School
 - 3. Landscape Consultant - New Alcalde School
 - 4. Acoustic Consultant - New Alcalde School
 - 5. Recommendation of Award IFB 212-05 Telephone Data Services, Multi Awards
- B. Other Action Items
 - 1. Professional Services Agreements
 - a. Solient
 - b. Insight Educational Services
- C. Budget Adjustment Request
- D. Approval of Renewal Authorization -.School Messenger - Reliance Communications Inc

V. DISCUSSION

- A. FERPA

VI. ROUTINE MATTERS

- A. Board Reports

VII. EXECUTIVE SESSION

- A. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 H (7)
The Board will convene in executive session to discuss limited personnel matter, specifically, "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant".

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - December 21, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Construction Committee Meeting December 14, 2011 5:00 Place TBA

IX. ADJOURNMENT